

NOTICE OF A SPECIAL MEETING OF THE CLARKDALE TOWN COUNCIL

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **August 23, 2005 at 6:00 p.m. in the Clarkdale-Jerome School Library, 1615 Main Street**, Clarkdale, Arizona. Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 19th day of August, 2005

BY

JANET PERRY
DEPUTY TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Proclamation** – Adoption of a Proclamation declaring September, 2005 as Grandparent/Elder Recognition month.
 - B) **Agreement** – Approval of an intergovernmental agreement with the City of Cottonwood for a public transit system (known as C.A.T.S.) within the Clarkdale town limits.
 - C) **Board & Commission Appointment** – Approval of a Resolution making an appointment to the Planning Commission.

NEW BUSINESS

4. **GRANT APPLICATIONS** – Consideration of submitting two (2) grant applications to the Rural Tourism Development Grant Program making improvements to a Town-owned building and installing historic plaques.
5. **LETTER OF SUPPORT** – Consideration of writing a letter of support for a Clarkdale Chamber of Commerce grant application to the Arizona Office of Tourism.
6. **DISCUSSION** – A discussion regarding the format and timelines of the Town Manager's annual evaluation.
7. **ORDINANCE** – Discussion and consideration of an Ordinance making changes to Section 6-3-1 of the Town Code of the Town of Clarkdale prohibiting dogs at large, including easement areas used by persons other than the dog owner, for access.
8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
9. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.